

MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

PSHA
Agenda Item No. 6(A)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Public Safety and Healthcare
Administration Committee

DATE: January 15, 2013

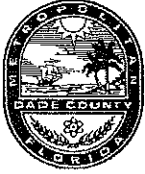
FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety and Healthcare Administration Committee:

December 11, 2012

CA/cw
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

Tuesday, December 11, 2012

9:30 AM

COMMISSION CHAMBERS

Members Present: Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan, Javier D. Souto.

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Cynthia White, Commission Reporter, (305) 375-5189*

1A MOMENT OF SILENCE

Report: *The Public Safety and Healthcare Administration Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Deputy Mayor Chip Iglesias; Assistant County Attorney Gerald Sánchez; and Deputy Clerks Jovel Shaw and Cynthia White.*

Assistant County Attorney Gerald Sanchez noted there were no changes to today's agenda.

Chairman Diaz announced that Commissioner Heyman, via memorandum, indicated she would be unable to attend today's meeting due to medical reasons.

1D SPECIAL PRESENTATIONS

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

121838 Ordinance**Barbara J. Jordan**

ORDINANCE RELATING TO MERCHANDISING OF FLAVORED TOBACCO PRODUCTS; AMENDING SECTIONS 8A-8 THROUGH 8A-8.4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PLACEMENT OF FLAVORED TOBACCO PRODUCTS, INCLUDING BUT NOT LIMITED TO FLAVORED TOBACCO PRODUCTS THAT RESEMBLE CANDY, IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Bell

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Diaz opened the public hearing.

Ms. Nancy Maidique appeared on behalf of Miami-Dade County's Tobacco Free Workgroup and spoke in support of this proposed ordinance. She announced that several students from various schools throughout the County had accompanied her to also show their support.

Chairman Diaz congratulated the students for their involvement in this issue.

Commissioner Jordan expressed her appreciation to those students who approached her and discussed their concerns on this issue. She further noted, due to the students efforts, a compromise was reached with tobacco lobbyists who agreed to place tobacco products behind store counters and out of the reach of children.

There being no further comments or questions, the Committee proceeded to vote on this item.

2 COUNTY COMMISSION

2A

122332 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
TO DEVELOP LEGISLATION CREATING ANIMAL
SERVICES ADVISORY BOARD

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Diaz

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*There being no comments or questions, the
Committee proceeded to vote on this item.*

2B

122347 Resolution

Sally A. Heyman

RESOLUTION, PURSUANT TO SECTION 125.38,
FLORIDA STATUTES, APPROVING TERMS OF AND
AUTHORIZING EXECUTION BY COUNTY MAYOR OR
MAYOR'S DESIGNEE OF A LEASE AGREEMENT FOR
TWENTY-SIX ACRES OF COUNTY-OWNED LAND
BETWEEN MIAMI-DADE COUNTY AND SOUTH
FLORIDA S.P.C.A. (SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS), INC., A FLORIDA NON-
PROFIT CORPORATION, FOR PREMISES TO BE
UTILIZED AS A PASTURE FOR RESCUED HORSES
WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF
\$10.00 PER YEAR IN RENTAL REVENUE FOR THE
TERM OF THE LEASE; AND AUTHORIZING COUNTY
MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY
CANCELLATION AND RENEWAL PROVISIONS
CONTAINED THEREIN

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*There being no comments or questions, the
Committee proceeded to vote on this item.*

3 DEPARTMENTS

3A

122352 Resolution

RESOLUTION APPROVING COUNTY MAYOR'S RECOMMENDATIONS FOR AWARD OF CONTRACTS IN THE TOTAL AMOUNT OF \$19,000,000 FOR HEALTH AND SUPPORT SERVICES FOR PERSONS LIVING WITH HIV/AIDS UNDER PART A AND MINORITY AIDS INITIATIVE OF THE RYAN WHITE TREATMENT EXTENSION ACT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON BEHALF OF MIAMI-DADE COUNTY, TO NEGOTIATE, EXECUTE, AMEND, EXTEND, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND EXERCISE ALL OTHER RIGHTS CONTAINED IN CONTRACTS (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no comments or questions, the Committee proceeded to vote on this item.

3B

122346 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE UNITED STATES DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no comments or questions, the Committee proceeded to vote on this item.

3C

122387 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE U.S. DEPARTMENT OF JUSTICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no comments or questions, the Committee proceeded to vote on this item.

3D

122388 Resolution**Jose "Pepe" Diaz**

RESOLUTION APPROVING REIMBURSEMENT FOR REPLACEMENT OF PERSONAL EQUIPMENT TO DETECTIVE RAUL CABRERA, IN AN AMOUNT NOT TO EXCEED \$3,213.25, FOR THE LOSS OF □PERSONAL TOOLS STORED IN A COUNTY VEHICLE IN ACCORDANCE WITH SECTION 2-11.13 OF THE CODE OF MIAMI-DADE COUNTY AND ADMINISTRATIVE ORDER 7-23; AND □AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no comments or questions, the Committee proceeded to vote on this item.

4 COUNTY MAYOR**5 COUNTY ATTORNEY**

6 CLERK OF THE BOARD

6A

122364 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
SEPTEMBER 11, 2012 AND NOVEMBER 14, 2012
PUBLIC SAFETY AND HEALTHCARE
ADMINISTRATION COMMITTEE MEETING (Clerk of the
Board)

Approved
Mover: Bovo, Jr.
Seconder: Bell
Vote: 5-0
Absent: Heyman

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the
Public Safety & Healthcare Administration
Committee, the meeting was adjourned at 10:24
a.m.*